

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, 3rd Floor ~ P.O. Box 335 ~ El Granada, California 94018
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AGENDA

BOARD OF DIRECTORS REGULAR MEETING

February 16, 2006, 7:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

CALL MEETING TO ORDER District Office, 504 Avenue Alhambra, Third Floor, El Granada

ROLL CALL

Directors:	President:	Matthew Clark
	Vice President:	Leonard Woren
	Secretary:	Fran Pollard
	Treasurer:	Ric Lohman
	Board Member:	Gael Erickson
Staff:	General Manager:	Chuck Duffy
	Administrator:	Delia Comito
	Legal Counsel:	Jonathan Wittwer

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

- 1. Re-consideration of Semi-Annual Variance Application: Daniel Polk, APN: 047-212-100, Palma & Ferdinand, El Granada, 2,571 sq. ft. parcel, zoned R-1/S-1 (5,000 sq. ft. min.), proposed Single-Family Dwelling.**
Recommendation: To be made by the Board.
- 2. Consideration of Agreement with Wittwer & Parkin, LLC for District General Counsel Services.**
Recommendation: Approve the agreement with Wittwer & Parkin, LLC.
- 3. Status Report on the Nurseryman's Exchange Proposal to Dispose of Excess Irrigation Water into the Sewer System.**
Recommendation: To be made by the Board.
- 4. Consideration of a Letter to the San Mateo County Board of Supervisors Concerning Proposed Comcast Franchise Renewal and Support for**

Reallocation of Funding for Mid-Coast Television (MCTV) Public, Educational and Governmental Programming.

Recommendation: To be made by the Board.

5. Continuation of Interim Ordinance for LCP Update and Wet Weather Overflow Prevention for Residential Development in Community Open Space Conservation District.

Recommendation: To be made by the Board.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

- 6. Approval of Regular Meeting minutes for January 19, 2006.**
- 7. Approval of February 2006 warrants totaling \$131,789.99 (Check # 2252- 2283)**
- 8. Approval of Assessment District Administrative Costs Fund distribution #30 totaling \$927.93 .**
- 9. Approval of January 2006 Financial Statements.**

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

- 10. Sewer Authority Mid-Coastside.**
- 11. Report on other seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

- 12. Treasurer's Report.**
 - Quarterly Investment report for period ending Dec. 31, 2005.
- 13. General Manager's Report.**
 - CSD Update
 - Naples Beach Pump Station/Medio Creek Crossing Project Update
- 14. Administrator's Report.**
- 15. Attorney's Report.**

FUTURE AGENDA ITEMS

ADJOURN REGULAR MEETING

At the conclusion of the January 19, 2006 Meeting:

Last Ordinance adopted: No. 157

Last Resolution adopted: No. 2005-011.

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.